

## **AGENDA**

### **COMMITTEE ON FINANCE**

**May 2, 2006  
Mayor and All Aldermen**

**Upon Recess of BMA  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

**1.** Mayor Guinta calls the meeting to order.

**2.** The Clerk calls the roll.

**3.** Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Thousand Dollars (\$40,000.00) for FY2006 CIP 711406 Downtown Miscellaneous Repairs Project.”

“Authorizing the Finance Officer to effect a transfer of Twenty Thousand Dollars (\$20,000) from Contingency to Fire – Line.”

“Authorizing the Finance Officer to effect a transfer of One Hundred Thousand Dollars (\$100,000) from Contingency to Fire – Mechanical Division.”

“Authorizing the Finance Officer to effect a transfer of Forty Three Thousand Dollars (\$43,000) from Contingency to Police – Uniformed Police.”

“Authorizing the Finance Officer to effect a transfer of Forty Three Thousand Dollars (\$43,000) from Contingency to Uniformed Police.”

“Authorizing the Finance Officer to effect a transfer of One Thousand Eight Hundred Dollars (\$1,800) from Contingency to Police – Special Projects.”

**A motion is in order that the Resolutions ought to pass and be enrolled.**

4. CIP Budget Authorization:  
711406 Downtown Miscellaneous Repairs – Revision #1  
**A motion is in order that the CIP budget authorization be approved,  
subject to final adoption of the related resolution.**
  
5. If there is no further business, a motion is in order to adjourn.